

AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245 707-463-4700 <u>AGENDA</u>

June 6, 2009
Sutter Coast Hospital,
Conference Room B
800 East Washington Blvd.
Crescent City, CA
9:30 a.m.

Agenda Item Responsible

I. Welcome/Introductions Members/Guests

II. Approval of Agenda Clevenger

III. Consent Agenda (Items Attached) Clevenger

a) Previous Board Meeting Minutes

b) BSG/LQA Reports

IV. Local Guest Speaker Full Spectrum

Services

V. Legislative Report /Budget Update Morley

VI. Comments from the Community Guests

(limited to 3 minutes per person)

VII. Regional Center Report

Requested Action: Possible decisions on how to proceed.

VIII. ABI Strategic Plan/ Preliminary Discussion Montesonti

Requested Action:

Possible decisions on how to proceed.

IX. Vision/ Mission Statement Members/Staff

Requested Action:

Discuss and Approve Vision and Mission Statements.

X. Correspondence

Montesonti

Requested Action:

Possible decisions on how to proceed.

XI. State Council Report and Update

Montesonti

Staff

Requested Action:

Provide information, review direction, possible decisions on how to proceed.

XII. Staff Report-Update on staff projects and

Information and suggested PDF Priority

Requested Action:

Establish Ad Hoc Area Board I Committee for the new PDF cycle.

XIII. 2009/2010 Board Meeting Calendar

Board/Staff

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: lisa.nelson@scdd.ca.gov. Requests must be received by 5:00PM, on May 29, 2009.